

Per Article 6 of the Smoky Hill Metropolitan District Bylaws: A Special Meeting of the Smoky Hill Metropolitan District Board is Called by Tom Mehl, Chairperson, for Monday January 8 at 7:00PM via ZOOM.

Reason for Special Meeting: Approve 2024 Budget and Auditor per State mandated timeline.

**Smoky Hill Metro District January 8, 2024 Special Meeting start time 7:00 P.M. MST Held via Zoom
Meeting held via Zoom Webinar: Zoom Link is <https://zoom.us/j/97519075070>**

AGENDA

1. CALL TO ORDER
2. Opening Statement – Tom Mehl – Board Chair
3. Constituent and Guest Time Waived for this Special Meeting
4. Proposed Budget Presentation for Approval – David Green CPA
5. Recommend Auditor for Approval – David Green
6. Adjournment